



**CITY COUNCIL OF THE CITY OF BEEVILLE
REGULAR MEETING AGENDA
January 13, 2015 (Tuesday)
6:00 P.M.**

CITY COUNCIL CHAMBERS
400 N. WASHINGTON STREET
BEEVILLE, TEXAS 78102

THE COUNCIL MAY, DURING THE COURSE OF A MEETING, CONVENE INTO EXECUTIVE SESSION ON ANY ITEM LISTED ON THE AGENDA REGARDLESS OF THE ITEM'S LOCATION ON THE AGENDA IF AN EXECUTIVE SESSION IS AUTHORIZED BY THE TEXAS OPEN MEETINGS ACT

1. Call to order

- Mayor David Carabjal

2. Prayer/pledge

3. Public comment

4. Consent agenda

Discussion and possible action on approving the following items:

- A. Accounts payable
- B. Purchase Approvals (See Attached letter Dated January 13, 2015)
- C. City Council Special Meeting Minutes December 16, 2014
City Council Special Meeting Minutes January 5, 2015

5. Discussion and possible action on a Resolution to submit a Community Development Block Grant (CDBG) Application to the Texas Department of Agriculture.

6. Discussion and possible action on a presentation by Mr. Joe H. Herrera, Information Technology Operations Engineer, for a laserfiche back-up solution.

7. Presentation and update of the Texas Mile Events held in March and October 2014.

8. Discussion and possible action on a recommendation to provide adequate office facilities at the Morrill Water Treatment Plant in accordance with the TCEQ Corrective Action Plan.

9. Discussion and possible action on a recommendation to approve an additional payment on completion of FY2013 Audit.

10. Discussion and possible action on a recommendation to solicit proposals to provide audit services for FY2014.

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11. Discussion and possible action on the financial report for interim operations at Beasley Golf Course from October 1, 2014 to December 31, 2014.
12. Discussion and possible action on the installation of a sand trap at the Beasley Golf Course.
13. Presentation of the Municipal Court Monthly Report from November 1st thru November 30th, 2014.
14. Presentation of the Beeville Police Department's End of the Month Report from November 26th thru December 16th, 2014.
15. Discussion and possible action on approving the services of Gayla Robison Consulting, Texas Association of Property/ Evidence Inventory Technicians (T.A.P.E.I.T) for the Beeville Police Department in the amount of \$3,000 from Drug and Forfeiture Funds.
16. Discussion and possible action on requesting approval of a past due invoice to Taser International for supplies purchased in FY2014.
17. Discussion and possible action on Board Member appointments to the Traffic Safety Commission due to expired terms.
18. Discussion and possible action on an appointment of an alternate Board Member for Board of Adjustments.
19. Presentation and discussion on the progress report on the FY2015 Capital Projects.
20. Presentation and discussion on the proposed revisions to the City's Employee Handbook.
21. Adjournment

THE COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AT ANY TIME DURING THE COURSE OF THIS MEETING TO DISCUSS ANY OF THE MATTERS LISTED ABOVE, AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATIONS ABOUT REAL PROPERTY), 551.073 (DELIBERATIONS ABOUT GIFTS AND DONATIONS), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATIONS ABOUT SECURITY DEVICES), AND 551.086 (ECONOMIC DEVELOPMENT).

Posting Statement:

The Agenda was posted on the City's official bulletin board at the front entrance of City Hall, 400 N. Washington Street, Beeville, Texas by:

5:00 p.m. on January 9, 2015

By: 

Barbara Trevino, City Secretary